



# County of San Diego

JEAN M. SHEPARD  
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

NANCY L. BOWEN, M.D., M.P.H.  
PUBLIC HEALTH OFFICER

1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417  
(619) 531-5800 FAX (619) 515-6707

Base Station Physicians' Committee  
Judd Glasser, M.D., Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
San Diego, CA 92120  
(619) 285-6429 Fax: (619) 285-6531

Community Epidemiology  
Emergency & Disaster Medical Services  
HIV/STD Hepatitis  
Immunization  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB Control & Refugee Health  
Vital Records

## BASE STATION PHYSICIANS' COMMITTEE MEETING

**TUESDAY, JANUARY 16, 2007 – 11:00 A.M.**

**Sharp Spectrum Administration Building  
8695 Spectrum Center Court, Auditorium  
San Diego, CA 92123**

### A G E N D A

- |              |   |                      |
|--------------|---|----------------------|
| <b>I.</b>    | <b>INTRODUCTIONS/ANNOUNCEMENTS</b>  | <b>11:00 – 11:03</b> |
| <b>II.</b>   | <b>APPROVAL OF MINUTES (November 21, 2006)</b>                              | <b>11:03 – 11:05</b> |
| <b>III.</b>  | <b>MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)</b>                       | <b>11:05 - 11:20</b> |
| <b>IV.</b>   | <b>BASE HOSPITAL NURSE COORDINATOR'S REPORT<br/>(Linda Rosenberg, R.N.)</b> | <b>11:20 - 11:25</b> |
| <b>V.</b>    | <b>ROC UPDATE (Dan Davis, M.D.)</b>   | <b>11:25 - 11:30</b> |
| <b>VI.</b>   | <b>POLICIES FOR REVIEW – S-400, S-407 and S-414</b>                         | <b>11:30 - 11:40</b> |
| <b>VII.</b>  | <b>PROTOCOLS FOR REVIEW</b>   | <b>11:40 – 12:25</b> |
| <b>VIII.</b> | <b>HEALTH ADVISORY COMMITTEE ON THREATS (HACOT)<br/>(Jim Dunford, M.D.)</b> | <b>12:25 - 12:30</b> |
| <b>IX.</b>   | <b>SAN DIEGO HEALTHCARE DISASTER COUNCIL<br/>(Linda Rosenberg, R.N.)</b>    | <b>12:30 - 12:35</b> |
| <b>X.</b>    | <b>ITEMS FOR FUTURE DISCUSSION</b>  | <b>12:35 - 12:40</b> |
| <b>XI.</b>   | <b>SET NEXT MEETING (February 20) ADJOURNMENT</b>                           | <b>12:40 – 12:45</b> |